



**NISHAT
CHUNIAN**
POWER LTD.

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

NCPL/PSX/CS-9672
September 14, 2023

CC: Executive Director/HOD
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue,
Blue Area,
ISLAMABAD

Subject: **APPOINTMENT OF DIRECTOR**

Dear Sir,

We have to inform you that Ms. Nadia Bilal has been appointed as Director of Nishat Chunian Power Limited w.e.f September 14, 2023.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely



Syed Tasawar Hussain
Company Secretary